

# **Electronic Articles of Incorporation For**

P20000093557  
FILED  
November 25, 2020  
Sec. Of State  
Iskervin

MALL OF THE CARIBBEAN, CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MALL OF THE CARIBBEAN, CO.

## **Article II**

The principal place of business address:

5485 BAYWATER DRIVE  
TAMPA, FL. US 33615

The mailing address of the corporation is:

5485 BAYWATER DRIVE  
TAMPA, FL. US 33615

## **Article III**

The purpose for which this corporation is organized is:

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO CONDUCT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS CAN BE ORGANIZED PURSUANT TO TITLE 36, CHAP 607 OF FLA. STATUTE INCLUDING BUT NOT LIMITED TO AN ECOMMERCE BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

GECORI FONSECA  
5485 BAYWATER DRIVE  
TAMPA, FL. 33615

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GECORI FONSECA

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## **Article VI**

The name and address of the incorporator is:

GECORI FONSECA  
5485 BAYWATER DRIVE

TAMPA, FL 33615

Electronic Signature of Incorporator: GECORI FONSECA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
JULIA MAXIMEA  
CANE GARDEN BAY  
TORTOLA BVI, BV. BVI BV

Title: VP  
GECORI FONSECA  
5485 BAYWATER DRIVE  
TAMPA, FL. 33615

Title: TREA  
CHERYL DOWARD  
PALESTINA ESTATE  
TORTOLA, BVI, BV. BVI BV

## **Article VIII**

The effective date for this corporation shall be:

11/25/2020